

PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

CHARLES J. LARSCHEID

PHONE: (920) 492-4950 FAX: (920) 492-4957 PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on Monday, March 14, 2011, at the Clarion Hotel in Green Bay, WI.

The meeting was officially called to order by President McKloskey at 11:35am.

1. Roll Call:

Present: President Neil McKloskey
Commissioner Ron Antonneau
Commissioner John Gower (arrived at 11:40)
Commissioner John Hanitz
Commissioner Bernie Erickson
Commissioner Tom Klimek (left at 12:35)
Commissioner Hank Wallace

Absent: Commissioner Bill Martens
Commissioner Craig Dickman

2. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Ron Antonneau and seconded by John Hanitz. Unanimously approved.

3. Approval/Modification – February 14, 2011 Meeting Minutes

A motion to approve the February 14, 2011, meeting minutes was made by Ron Antonneau and seconded by Tom Klimek. Unanimously approved.

4. Presentation on Feasibility Study of the Intermodal Port Facility

Dr. Ray Hutchinson, UW-Green Bay, gave a power point presentation. The final report and a longer presentation including the survey, economic data and possible location sites will be given at the symposium.

5. Cat Island Chain Restoration Project

The Dredge Material Management Plan is currently undergoing a peer review process by the Corps of Engineers in Detroit. An explanation of this process was requested as this could cause a delay of up to six months. Because the funding is in place to do one island, the Commission discussed the feasibility of the Port taking over the project if the Corps doesn't finish the review in a timely fashion. The Commission also discussed the idea of sending a letter to the governor and state and federal officials asking for assistance. The goal is to start the project this year.

6. Closure of Renard Island

a. Great Lakes Restoration Initiative Grant – request for Approval

A motion to approve was made by Bernie Erickson and seconded by Hank Wallace. Unanimously approved.

b) Brown County Construction Project – update

Construction will continue as temperature and weather conditions permit. Warmer weather has all but stopped further sediment hauling.

c) Cap Quality Material - update

d) Corps Project – update

The target date for removal of the causeway is 2012. Lobbying for funding for the Corps is on-going. Funds for the project will come from either the Corps or from our grant. Chuck and Dean are meeting our federal legislators in Washington, D.C. in April to try to secure continued funding.

7. Hiway 41 Reconstruction Project – Update

Finalization for the approval of the plan is one step away. A letter to James Zellmer of the DNR was distributed to the Commission detailing the recommended change. The DNR will approve but with conditions and testing requirements.

8. Port symposium – Update

The Symposium will be held April 18 at the Green Bay Yacht Club. An agenda for the day was distributed to the Commission. A tour of the south lighthouse of the Green Bay Yacht Club will be available to attendees following the luncheon.

9. Audit of Bills

A motion to approve the bills as presented was made by Neil McKloskey and seconded by Ron Antonneau. Unanimously approved.

10. Tonnage Report

No report

11. Director's Report

The governor's proposed budget is being reviewed for its effect on the port and solid waste departments.

The County will have about a \$5 million deficit going into 2012. A task force has been established to make recommendations regarding the planning for staffing and other expenses..

12. Such Other Matters as Authorized by Law

13. Adjourn

A motion to adjourn was made by Ron Antonneau and seconded by John Hanitz. The meeting was adjourned at 1:00 P.M.

